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FORM NO. 241 REPLACES FORM 36-8 WHICH MAY BE USED (47)

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28 April 1987

## MEMORANDUM FOR THE RECORD

SUBJECT: Planning Session for NFIC Off-Site Conference

[ ] Chief of the IC Staff's Planning and Policy Office, held a planning session with Community representatives on 27 April 1987 on the upcoming NFIC Off-Site Conference. The undersigned represented CIA.

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[ ] began the meeting by saying that there is more than a 50:50 chance that the Conference will not take place as planned on 10 May because of the delay in Judge Webster's confirmation. In addition, the Chairman of the SSCI has indicated he will not be able to attend on the 10th.

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If and when the conference does take place, it will be less formal and more free-form than in past years, with only principals present; there will be few guest speakers or IC staffers around. Moreover, the presentations will be for information only, not decision-making. The tentative agenda is as follows:

- I. Congressional Relations (with the Committee Chairmen and Vice Chairmen on the first evening)
- II. Budget Problems--the FY-89 crunch and out-year problems (with [ ] leading off)
- III. Continuing Problems--four or five topics from the following list:
  - Survivability
  - Terrorism
  - Relocatable Targets
  - SDI Support
  - Narcotics
  - Broad Support to Military Operations (not LIC)
  - Community R&D (not further defined)

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These topics would be introduced by the relevant program manager (not clear in every case) and discussed by all concerned.

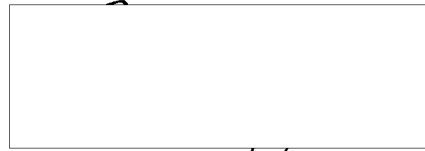
- IV. Community Requirements and Evaluation--to be led by [ ]

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will let us (and the principals) know as soon as more firm information is available as to timing.

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